

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, February 25, 2020

2:00 P.M.

Public Hearings at 6:00 P.M.

BCC Assembly Room

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 2:00 P.M.

INVOCATION by Pastor Bill Losasso, New Path Community Church, Lealman.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Newspaper in Education Week Proclamation:
- Jodi Pushkin, Manager, Tampa Bay Times

2. Partner Presentation:
- Angeline Scotten, Biological Scientist IV, Division of Habitat and Species Conservation, Florida Fish and Wildlife Conservation Commission

CITIZENS TO BE HEARD

3. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re built-up/set-up perniciousness

CONSENT AGENDA - Items 4 through 11 (Item 7 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held January 28, 2020.

5. Vouchers and bills paid from January 12 through January 18, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

6. Quarterly report of claim settlements for the period of October 1, 2019 through December 31, 2019.

County Administrator

- 8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2020.

Public Works

- 9. Award of bid to Kamminga and Roodvoets, Inc. for the 62nd Avenue North sidewalk and intersection improvement project.

COUNTY ATTORNEY

- 10. Notice of new lawsuit and defense of the same by the County Attorney in the case of Margaret Burris v. Pinellas County; Circuit Civil Case No. 19-007335-CI-13 - allegations of negligence resulting in personal injuries.
- 11. Notice of new lawsuit and defense of the same by the County Attorney in the case of James B. Wilson v. Pinellas County; Middle District of Florida Case No. 8:20-cv-00135-TPB-SP - allegations of violations of the Fair Labor Standards Act.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Administrative Services

- 7. Ranking of firms and agreement with Stantec Consulting Services, Inc. for conceptual facility planning and real estate financial consulting services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 12. Second Amendment to the Maintenance and Management Agreement with Palm Harbor Community Services Agency, Inc. for Pop Stansell Park, located at 797 Florida Avenue, Palm Harbor.

APPROVED

Human Services

13. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.
APPROVED

Planning

14. Resolution reaffirming the policies of the Pinellas County Comprehensive Plan, including the East Lake Overlay, that restrict density in the north portion of Planning Sector Two to .5 unit per acre and formally requesting that the Pinellas Planning Council add a Residential Rural (.5 unit per acre) land use map category to the Countywide Plan Rules.
APPROVED

Public Works

15. County Incentive Grant Program Agreement with the Florida Department of Transportation for the construction of an Advanced Traffic Management System/Intelligent Transportation System project on 49th Street North/County Road 611 from 46th Avenue North to Gulf to Bay Boulevard/State Road 60.
APPROVED
16. Florida Department of Environmental Protection Grant Subrecipient Agreement between the County and the City of Dunedin for funding of the Lofty Pines Septic to Sewer project in unincorporated Pinellas County near the City of Dunedin.
APPROVED
17. Grant Agreement with the Florida Department of Environmental Protection for septic to sanitary sewer collection system conversion in the Lofty Pines area of unincorporated Pinellas County near the City of Dunedin.
APPROVED

Utilities

18. First Amendment to the Agreement with Garney Companies, Inc. d/b/a Garney Construction for design-build services for the New Headworks and Grit Removal Facility, located at the South Cross Bayou Water Reclamation Facility.
APPROVED

COUNTY ATTORNEY

19. Proposed settlement in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7.
APPROVED
20. Proposed initiation of litigation in the case of Jeannie Vargas v. Jeffery Sojack; HUD Case No. 04-19-8272-8; PC Case No. 19-067 - alleged housing discrimination.
APPROVED
21. Proposed initiation of litigation in the case of Pinellas County v. Eric Scott Lloyd - action for injunctive relief.
APPROVED
22. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

23. County Administrator Reports.
In-Service Day disaster preparedness activities.

COUNTY COMMISSION

24. Appointment to the Tourist Development Council (Board of County Commissioners as a whole).
Mike Williams appointed following a ballot vote.
25. County Commission New Business Items.
The Commissioners discussed various matters; no votes were taken.

Meeting Recessed: 3:08 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 26.** Case No. Q ZON-20-1 (Gateway MHP, Ltd)
A request for a zoning change from R-4, One, Two and Three Family Residential (1.4 acres) and C-2, General Commercial and Services (4.2 acres) to RMH, Residential Mobile/Manufactured Home on approximately 5.6 acres located at 10100 Gandy Boulevard in unincorporated St. Petersburg.
APPROVED

ADJOURNMENT - 6:04 P.M.